



DONALD L. WOLFE, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

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<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE

REFER TO FILE: **PD-6**

April 3, 2007

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**EXCHANGE OF CITY OF LONG BEACH  
FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS FOR  
COUNTY OF LOS ANGELES GASOLINE TAX FUNDS  
CITY OF LONG BEACH-COUNTY COOPERATIVE AGREEMENT  
SUPERVISORIAL DISTRICT 4  
3 VOTES**

### **IT IS RECOMMENDED THAT YOUR BOARD:**

Approve and instruct the Chairman of the Board to sign the enclosed Agreement between the County of Los Angeles and the City of Long Beach providing for the City to exchange \$600,000 of its Federal Surface Transportation Program-Local (STP-L) funds for an equal sum of County Gasoline Tax funds.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Your Board's approval of the enclosed Agreement is necessary to effect the exchange of \$600,000 of the City of Long Beach's Federal STP-L funds for an equivalent amount of County Gasoline Tax funds.

The Los Angeles County Metropolitan Transportation Authority has established procedures that permit the transfer of Federal STP-L funds between public agencies. The approval of the enclosed Agreement is required under these procedures. This exchange of funds is mutually beneficial to and in the general interest of the City and the County.

### **Implementation of Strategic Plan Goals**

This action meets the County Strategic Plan Goal of Service Excellence as it provides the City with less restrictive funds for the improvements of its local streets for the benefit of the motoring public.

### **FISCAL IMPACT/FINANCING**

Your Board's approval of the enclosed Agreement will result in no direct fiscal impact on the County. The County's payment of Gasoline Tax funds to the City will be offset by the Federal STP-L funds received by the County for use on a qualifying County road construction project, which would have otherwise been financed with County Gasoline Tax funds.

The \$600,000 in County Gasoline Tax funds to be paid to the City of Long Beach is available in our Fiscal Year 2006-07 Road Fund Budget.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The enclosed Agreement provides for the City of Long Beach to assign \$600,000 of the City's available Federal STP-L funds to the County and the County to pay to the City, following the execution of the Agreement, \$600,000 in County Gasoline Tax funds.

The Agreement has been approved by the City of Long Beach and approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

This financial transaction does not constitute a project and is, therefore, exempt from the requirements of the California Environmental Quality Act.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

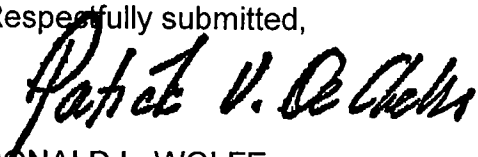
The County will be processing Federal-aid eligible projects in unincorporated areas to which the City's assignment of Federal STP-L funds can be obligated. The City intends to utilize the County Gasoline Tax funds to improve local streets within the City that are not on the Federal-aid system.

The Honorable Board of Supervisors  
April 3, 2007  
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**CONCLUSION**

Enclosed are two copies of the Agreement. Upon approval by your Board, please return one copy of the Agreement marked CITY ORIGINAL along with one adopted copy of this letter to us for further processing. The Agreement marked COUNTY ORIGINAL is for your files.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Donald L. Wolfe", written over the typed name.

DONALD L. WOLFE  
Director of Public Works

MA:sc

C070639

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Enc.

cc: Chief Administrative Office  
County Counsel

bc: Fiscal  
Programs Development (Road Programs)

**AGREEMENT AND ASSIGNMENT OF  
FEDERAL SURFACE TRANSPORTATION PROGRAM-LOCAL FUNDS**

THIS AGREEMENT AND ASSIGNMENT, made and entered into by and between the CITY OF LONG BEACH, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY).

**WITNESSETH**

WHEREAS, CITY has Six Hundred Thousand and 00/100 Dollars (\$600,000.00) in available Federal Surface Transportation Program-Local (STP-L) funds; and

WHEREAS, CITY desires to exchange Six Hundred Thousand and 00/100 Dollars (\$600,000.00) of CITY Federal STP-L funds for a like amount of COUNTY Gasoline Tax funds; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of Federal STP-L funds between public agencies; and

WHEREAS, such an exchange of funds is beneficial to and in the general interest of CITY and COUNTY.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by CITY and COUNTY and of the promises herein contained, it is hereby agreed as follows:

**(1) CITY AGREES:**

- a. To assign to COUNTY a fixed sum of Six Hundred Thousand and 00/100 Dollars (\$600,000.00) of CITY'S STP-L funds. Such assignment shall be effective upon full execution of this AGREEMENT AND ASSIGNMENT with no further action required by CITY.
- b. To accept COUNTY'S payment of Six Hundred Thousand and 00/100 Dollars (\$600,000.00) in COUNTY Gasoline Tax funds, and to expend these funds in accordance with Article XIX of the California State Constitution.

**(2) COUNTY AGREES:**

- a. To accept CITY'S assignment of Six Hundred Thousand and 00/100 Dollars (\$600,000.00) in STP-L funds, which will be obligated on future COUNTY-administered Federal-aid-eligible projects.



IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT AND ASSIGNMENT to be executed by their respective officers, duly authorized, by the CITY OF LONG BEACH on February 20, 2007, and by the COUNTY OF LOS ANGELES on \_\_\_\_\_, 2007.

COUNTY OF LOS ANGELES

ATTEST:

By \_\_\_\_\_  
Chairman, Board of Supervisors

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

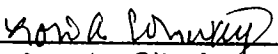
RAYMOND G. FORTNER, JR.  
County Counsel

By  \_\_\_\_\_  
Deputy

CITY OF LONG BEACH

By  \_\_\_\_\_  
City Manager

APPROVED AS TO FORM:

By  \_\_\_\_\_  
Deputy City Attorney  
2/12/07